

**Town of Three Lakes Plan Commission  
Regular Meeting Minutes  
May 20, 2010 – 5:30 pm  
Town of Three Lakes Board Room  
6965 W. School Street**

**Present:** Chairman Kwaterski, Ed Cottingham, Tera Fritz, Rich Javenkoski, Jim Kumbera, Dr. Bill Martineau and Don Sidlowski.

Plan Commission Secretary Susan Harris was present to record the minutes.

**Attendance:** Lionel Kliss, Norris Ross, Tom Rulseh, Collette Sorgel

**1. Call to Order**

Meeting called to order at 5:30 p.m. by Chairman Kwaterski  
The Pledge of Allegiance was recited by those in attendance.

**2. Report on Agenda Posting**

Plan Commission Secretary Harris reported on the agenda posting in accordance with Open Meeting Law.

**3. Agenda Approval**

Motion by Cottingham and seconded to approve the agenda. **Motion carried. 7:0**

**4. Approve minutes of 04/15/10 regular meeting**

Minutes were distributed in advance to the Commissioners and were approved without correction or amendment. **Motion carried. 7:0**

**5. Reports:**

**a) Business Chain/Downtown WIFI**

Chairman Kwaterski provided a summary of the Business Chain group's interest in WIFI for downtown Three Lakes. There are examples of other communities that have implemented this as part of an effort to promote more economic growth; interviews, research and discussion continue within the group.

**b.) Comprehensive Plan-Book Distribution**

Chairman Kwaterski went over the 14 books received and distributed thus far. OMNNI & Associates will offer to print more for a fifty dollar (\$50.00) charge for a complete book in b/w and color maps or a hundred dollars (\$100.00) fee for complete book with full color.

**c.) Sherry & Simac Directional Bores**

Chairman Kwaterski referred to the ZAC minutes of May 6, 2010 where ZAC recommended to approve Simac Plumbing's directional bore at 8157 Hwy X. Sherry Plumbing's directional bore at 7864 & 7865 Wheeler Island was also recommended for approval, subject to receiving a sanitary permit or permission from Oneida County Planning & Zoning and an easement recorded on property title.

**d.) Bonack CUP-Pattie's Place Restaurant**

Chairman Kwaterski referred to the ZAC minutes of May 6, 2010 where ZAC recommended to approve the CUP to the Plan Commission. Commissioner Cottingham spoke briefly regarding the fees that may be incurred by the Bonacks imposed by the County.

**e.) Eco/Dev-Land Use Sub-Committee**

Chairman Kwaterski informed the Plan Commission members that a meeting was scheduled for next Wednesday, May 26<sup>th</sup>. Items to discuss; identifying a graphical image to eventually implement in signage, gateway features, wayfinding, and advertising, etc.

**5. Reports Continued-Commissioner Cottingham**

**a.) Hwy X Sinking Foundations**

Commissioner Cottingham spoke briefly of his onsite visit and information received from Town Shop Foreman on the culverts. The culverts do not appear to be the problem. The property is reverting back to wetlands and additional building permits issued from Oneida County are not helping the situation. This is not the town's responsibility; however any assistance would be greatly appreciated by the property owners.

**b.) Branham Rd. Project Meeting Date**

Commissioner Cottingham informed everyone that next Friday, May 28<sup>th</sup> at 1:00 all land owners and Mike Romportl Director of Land Information, Oneida County would meet to discuss this issue.

**Commissioner Sidlowski-O.C. Comprehensive Plan Oversight Committee Update**

Commissioner Sidlowski showed everyone the Comprehensive Plan Book that Oneida County is looking to adopt in August 2010.

**6. Set June Meeting Date**

Motion by Cottingham and seconded to approve the next meeting for June 24, 2010 at 5:30 pm. **Motion carried. 7:0**

**7. Internet/Technology Information Fair**

Area internet providers will be invited to present information on their internet broadband services to our citizens. Having access to broadband was a major concern identified in the July 2008 residential survey. Over the past 6-12 months, many new options now exist and this information needs to be shared to the community.

Motion by Martineau and seconded to approve the Fair being held on June 22, 2010 from 7:00 – 9:00 pm. at the Reiter Center, with advertising cost not to exceed the anticipated revenue from the fair. **Motion carried. 7:0**

**8. ZAC Recommendation for Utility Easements Crossing Town Property**

No action taken, being referred back to ZAC

**9. Kitty Hawk Bike Trail**

Motion by Kumbera and seconded to secure the 20 year land use agreements, with no financial obligation by the town. **Motion carried. 6:0 with Commissioner Sidlowski abstaining**

**10. Prioritization of Plan Commission Goals**

Motion by Cottingham and seconded to table until a future date. **Motion carried 7:0**

**11. Adjournment**

Motion by Cottingham and seconded to adjourn at 7:45 pm. **Motion carried 7:0**

**Susan Harris**

**Plan Commission Secretary**